AGENDA

FINANCE AND CLAIMS COMMITTEE

November 29, 2005, 11:00 a.m.

Lake Superior Room

1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 6, 2005, 11:00 a.m.

Lake Ontario Room

3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

1) Multiple Vendors
 (Listing on file)

\$ 230,850.00 Total 100% State Restricted from Freshwater Protection Fund Grants - Clean Sweep Program for the disposal of unused, unusable, and/or unwanted pesticides

2. DEPARTMENT OF ATTORNEY GENERAL

1) Blue Ridge Consulting Greenville, SC

\$ 46,183.00 Total 100% General Fund Expert Witness regarding utilities rate case # U-14547

3. DEPARTMENT OF COMMUNITY HEALTH

- Area Agency on Aging
 Association of Michigan
 Lansing, MI
- \$ 701,793.00 Total 100% Federal Grant agreement to provide Funding for the Michigan Medicare/Medicaid Assistance Program
- 2) Nordic Technologies Brighton, MI
- \$ 408,750.00 Amendment \$ 6,737,500.00 New Total 100% State GF/GP Grant agreement to provide funding to support the State's aging information system

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Health Care Education and Indianapolis, IN
- \$ 65,000.00 Total 100% Federal Grant agreement to provide funding for partial support of the Family Planning training programs
- 4) Center for Outcome Analysis Havertown, PA
- \$ 25,000.00 Total 100% Federal Grant agreement to provide funding to pilot the survey instrument developed by the Rethinking Quality of Life project
- 5) Health Management Associates Lansing, MI
- \$ 7,125.00 Amendment \$ 30,000.00 New Total 100% State Restricted Grant agreement to provide funding for coordinating work of Lead Commission
- 6) Monroe County Health Plan Lansing, MI
- \$ 1,200,000.00 Total 69% Federal 31% State GF/GP Grant agreement to provide funding for the Childless Adult Medical benefit coverage
- 7) Branch Hillsdale St. Joseph Health Plan Coldwater, MI
- \$ 1,500,000.00 Total 69% Federal 31% State GF/GP Grant agreement to provide funding for the Childless Adult Medical benefit coverage

4. DEPARTMENT OF CORRECTIONS

- 1) Merry Morash, Ph.D.
 Okemos, MI
- \$ 24,000.00 Amendment \$ 38,000.00 New Total 100% Federal Funds To provide expert witness services in the Prison Rape Elimination Act

4. DEPARTMENT OF CORRECTIONS continued

- 2) National Health Resources, \$
 Inc. 100%
 Lansing, MI To pr
- \$ 500,000.00 Total 100% General Fund To provide mental health Professional services to prisoners
- 3) Manpower, Inc. of SE MI Ann Arbor, MI
- \$ 100,000.00 Total 100% General Fund To provide mental health professional services to prisoners

4) CompHealth Salt Lake City, UT

\$ 200,000.00 Total 100% General Fund To provide psychiatric services to prisoners

5) Staff Care, Inc. Irving, TX

\$ 200,000.00 Total 100% General Fund To provide psychiatric services to prisoners

5. DEPARTMENT OF HUMAN SERVICES

 John Pickard Gladstone, MI

- \$ 19,500.00 Amendment \$ 34,548.00 New Total 100% Federal Parent Aide services
- 2) Community Mental Health Mt. Pleasant, MI
- \$ 466,417.14 Total 100% Federal Services to strengthen families of youth at risk
- 3) Lutheran Child & Family
 Services
 Bay City, MI
- \$ 83,561.00 Total 100% Federal Supportive services to decrease out-of-home placements

4) Beth Brunelli Crystal Falls, MI \$ 36,000.00 Total 100% Federal Parent Aide services

5. <u>DEPARTMENT OF HUMAN SERVICES</u> continued

5)	Kathleen Garza Northport, MI	\$ 59,215.00 Total 100% Federal Parent education for Native American families with at-risk minor children
6)	Family and Children's Service of Midland Midland, MI	\$ 41,256.15 Total 100% Federal Parenting classes for families in foster care, delinquency, adoption and protective services programs
7)	Wayne R. Hill, M.D. Traverse City, MI	\$ 165,360.00 Total 100% Federal Social Security Disability claims review
8)	Michigan State University East Lansing, MI	\$ 150,000.00 Total 75% Federal 25% GF/GP Field supervision
9)	Life's Resources Addison, MI	\$ 50,100.00 Total 100% GF/GP Speech Therapy services at Adrian Training School
10)	Various SFSC - series (Listing on file)	\$ 171,533.00 Amendment \$ 750,331.00 New Total 100% Federal Various Strong Families /Safe Children services
11)	City of Mt. Pleasant Mt. Pleasant, MI	\$ 70,584.00 Total 100% Federal Assist elementary age children at risk of out-of-home placement to remain with families and succeed in school
12)	Child and Family Enrichment Council Mt. Pleasant, MI	\$ 74,703.30 Total 100% Federal Family Connections services

5. DEPARTMENT OF HUMAN SERVICES continued

13) Mt. Pleasant Schools \$ 60,975.00 Total Community Education 100% Federal Mt. Pleasant, MI Even Start program 14) Catholic Social Services \$ 216,300.00 Total of Muskegon 100% Federal Muskegon, MI Parent education services 15) Good Samaritan Ministries \$ 30,960.00 Total 100% Federal Holland, MI Mentoring youth 16) County of Washtenaw 59,298.27 Total Ann Arbor, MI 100% Federal Protect children from abuse/neglect/delinquency and/or adoption disruption 17) Catholic Social Services 93,500.00 Total of Washtenaw County 100% Federal Ann Arbor, MI Support services for adult relatives/non-relatives caregivers for at-risk children 18) County of Wayne-Dept. of 200,000.00 Total \$ 100% Federal Children & Family Services Detroit, MI Structured visitation and support services to children of incarcerated mothers and their caregivers 19) Lutheran Child and Family \$ 198,697.65 Total 100% Federal Services Teen Parent services Bay City, MI 20) Catholic Family Services \$ 279,782.43 Total Kalamazoo, MI 100% Federal Teen Parent program

5. DEPARTMENT OF HUMAN SERVICES continued

- 21) Lutheran Social Services of Michigan Dearborn, MI
- \$ 30,000.00 Amendment \$ 102,000.00 New Total 100% Federal Health liaison/advocate positions within refugee resettlement
- 22) Michigan Alliance of Boys & Girls Clubs, Inc. Royal Oak, MI
- \$ 250,000.00 Total 100% Federal SMART Moves program

23) The Salvation Army Southfield, MI

\$ 8,235,690.00 Total 40% Federal/60% GF/GP Emergency Shelter Program

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- \$ 2,546,117.00 Amendment \$ 37,702,458.00 New Total 100% Federal Funds(TANF) Additional Temporary Assistance for Needy Families funding to the various Michigan Work Agencies to allow the continuation of providing employment-related supportive services to Work First program participants
- 2) Statewide Michigan Works
 Agencies
 (Listing on file)
- \$ 1,000,000.00 Total 100% Federal Funds (WIA) Workforce Investment Act (WIA) Funds allocated to the statewide Michigan Works Agencies for exemplary performance. Funds may be used toward any program authorized under WIA.

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- West Central Michigan Works Agency Big Rapids, MI
- \$ 100,000.00 Total 100% Federal Funds (WIA) Fund to the grantee to facilitate services to dislocated workers due to the closing of the Michigan Youth Correction Facility, Electrolux and Benedict Manufacturing
- 4) Corporation for a Skilled Workforce Ann Arbor, MI
- 630,100.00 Amendment 1,705,395.00 New Total 79% Federal Funds 21% Restricted Additional grant funding to continue Reshaping Michigan's Workforce by assisting in developing Regional Skills Alliance, providing technical assistance, organizational development and support services in launching the state's entrepreneurship strategy as well as the Michigan Opportunity Partnership
- 5) Michigan State University Lansing, MI
- \$ 32,370.00 Total 100% Federal Funds The purpose of this grant is to provide training programs on the Michigan commercial building energy code
- 6) OFIS Post-Audit Pool (Listing on file)
- \$ 150,000.00 Total 100% Restricted Funds Contractors will provide financial institution examination services

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 7) Low-Income Energy Assistance
 Grants
 (Listing on file)
- \$ 14,475,000.00 Total 100% Restricted Funds These grants will be used to provide energy assistance services to low-income customers in Michigan
- 8) Michigan State University East Lansing, MI
- \$ 75,000.00 Total 83% Federal Funds 17% Restricted Funds Grant to provide information and technical services to assist farmers, landowners, and schools to take advantage of wind power opportunities in Michigan
- 9) Michigan League For Human Services Lansing, MI
- \$ 180,141.00 Total 100% Restricted Funds Grantee will engage in relevant cost issues and testimony in the 2006-2007 Gas Cost Recovery (GCR) Plan and 2005-2006 Reconciliation Cases

10) MCAAA Lansing, MI 48917

- \$ 100,719.00 Total 100% Restricted Funds Grant to provide representation relating to Michigan Consolidated gas Company Cost Recovery and on going Court of Appeals cases
- \$ 82,749.00 Total 100% Restricted Funds Grant to provide representation relating to 2006 Power Supply Cost Recovery plan cases for the Detroit Edison and also for Consumer Energy Company

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

12) Career Communications, Inc.
Overland Park, KS

\$ 180,000.00 Total 100% Federal Funds Contractor will print and distribute the American Career magazine to Michigan's 10th graders. The magazine is tailored to Michigan specifications focusing on health occupations.

7. DEPARTMENT OF NATURAL RESOURCES

1) Grants to Various Snowmobile
 Clubs
 (Listing on file)

\$ 117,000.00 Total 100% Restricted Grants to purchase grooming equipment

8. DEPARTMENT OF STATE

\$ 60,000.00 Total 100% Restricted Funds Grant to provide education and training programs for county clerks and their staffs in compliance with Section 17(4) of Public Act 238 of 2003

9. DEPARTMENT OF STATE POLICE

1) Wayne State University Detroit, Michigan \$ 62,959.00 Total 100% Federal Funds Grant to do an observation study of the Commercial Motor Vehicle (CMV) Safety Belt Action Plan

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

10. DEPARTMENT OF CORRECTIONS

1) Amtex, Inc. Scottsdale, AZ

\$ 246,000.00 (3 years) 100% Revolving Funds 07I5200232 Canvas, 100% Cotton, Olive Drab color for Michigan State Industries

11. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Koch Financial Corporation Superior, CO

\$ 3,084,229.45 (3 years) 100% Revolving Funds Financing for Lease/Purchase of EMC Phase II Equipment

2) Koch Financial Corporation Superior, CO

\$ 7,612,133.92 (3 years) 100% Revolving Funds Financing for Lease/Purchase of Unisys Mainframe Equipment

12. DEPARTMENT OF NATURAL RESOURCES

 Northwest Marine Technology Shaw Island, WA \$ 225,000.00 (3 Years) 75% Federal, 25% Restricted 071I6200010 Decimal Coded Wire Tags for the Fisheries Division

2) S&C Aviation Midland, MI

\$ 204,693.00 (3 years) 75% Federal 25% Restricted 071I5200373 Airplane/Helicopter Services for the Charlevoix Fisheries Station

CONTRACT CHANGES/EXTENSIONS

13. DEPARTMENT OF COMMUNITY HEALTH

- \$ 2,000,000.00 Amendment \$ 7,574,400.30 New Total 100% Restricted Funds 071B2001192 Neonatal Assay Test Kits & Supplies
- 2) Underground Security Co. Grand Rapids, MI
- \$ 30,287.73 Amendment \$ 154,175.46 New Total 100% GF/GP 071B2001351 Security Storage for Vital Records

14. DEPARTMENT OF CORRECTIONS

- 1) Intec Company Inc.
 Midstate Security Co.
 Grandville, MI
- \$ 52,000.00 Amendment \$ 701,740.00 New Total 100% General Funds 472P5218546 Installation of Security Cameras

15. DEPARTMENT OF EDUCATION

- 1) Johnson Controls, Inc.
 Auburn Hills, MI
- \$ 42,825.00 Amendment \$ 171,300.00 New Total 70% Federal 30% Restricted 071B3001046 HVAC Maintenance and Repair Services for the Michigan School for the Deaf and Blind

16. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Absopure Water Company
 Plymouth, MI
- \$ 100,000.00 Amendment \$ 351,175.00 New Total 100% Restricted Funds 071B3001330 Drinking Water Services

17. DEPARTMENT OF HUMAN SERVICES

1) Lifecodes Corporation
 East Lansing, MI

\$ 0.00 Amendment \$ 19,534,375.00 New Total **2-YEAR TIME EXTENSION ONLY** 90% Federal 10% General 071B1001424 Paternity Testing for the Office of Child Support

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Oce North America Inc.
Chicago, IL

\$ 150,000.00 Amendment \$ 644,028.00 New Total 100% Revolving Funds 071B6200021 Lease/Purchase of Printer Upgrade and Maintenance for the Consolidated Print

Center

19. DEPARTMENT OF TRANSPORTATION

1) Sylvester Material Company
 Sylvania, OH

\$ 15,000.00 Amendment \$ 35,050.00 New Total 100% Restricted Funds 071B2001638 Ice Control Sand

20. DEPARTMENT OF TREASURY

1) Pollard Banknote Limited Winnipeg, MD, Canada

\$ 28,584,300.00 Amendment \$ 75,572,550.00 New Total 100% Restricted Funds 071B1001226 Instant Lottery Tickets printed in an Ypsilanti, MI union shop

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

21. DEPARTMENT OF COMMUNITY HEALTH

1) Jeremiah Bickham

\$300.00

The claimant (05-SAB-183) requests \$300.00 reimbursement for his class ring lost while under the sole control of staff. Claimant was unable to provide a receipt, but staff contacted the store where the ring was purchased and obtained an estimate of \$250.00. The Department recommends approval of \$250.00.

2) Curtis Bressette

\$ 25.00

The claimant (05-SAB-180) requests \$25.00 reimbursement for damage to his jacket that allegedly occurred while it hung on the back of a chair. The Department recommends <u>denial</u> as there is no evidence to substantiate the claim.

3) Kenneth Carter

\$ 4.00

The claimant (05-SAB-181) requests \$4.00 reimbursement for batteries lost after a housekeeper left his drawer open. The Department recommends approval of this claim.

4) John Hill

\$999.00

The claimant (05-SAB-184) requests \$999.00 reimbursement for various crafted items. The Department recommends <u>denial</u> of this claim as Mr. Hill has acknowledged, via a handwritten statement, a family member eventually received all of the items.

5) Teresa Leftwich

\$ 15.99

The claimant (05-SAB-182) requests \$15.99 reimbursement for one pair of pants lost by staff. The Department recommends approval of this claim.

21. DEPARTMENT OF COMMUNITY HEALTH continued

6) Michael Officer

\$ 27.00

The claimant (05-SAB-179) requests \$27.00 reimbursement for a 36-pack of Energizer batteries lost while under staff control. Claimant did not provide a receipt, so the Department recommends approval of \$12.14, the replacement cost of the batteries at Home Depot.

7) Delores Watts

\$ 5.75

The claimant (05-SAB-178) requests \$5.75 reimbursement for a pack of cigarettes lost or stolen while under the control of staff. The Department recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS

Employee claims

1) Lennie M. Alcorn

\$ 67.26

The claimant (05-SAB-159) requests \$67.26 reimbursement for has anto taillight broken while his car was parked in the Fig. 11: The king lot. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State.

2) Christopher Hudson

\$523.26

The claimant (05-SAB-177) requests \$523.26 reimbursement for damage to his vehicle when the main gate closed on the bumper of his truck. This is a request for the entire amount of the damage. Claimant will not be filing a claim with his insurance company. The Department recommends approval of this claim.

3) Ryan Krenzalek

\$221.62

The claimant (05-SAB-176) requests \$221.62 reimbursement for damage to his vehicle when an inmate was weed whacking and a rock was thrown through his windshield. This is a request for the entire amount of the damage. Claimant only has PL/PD insurance so there is not coverage for the broken windshield. The Department recommends approval of this claim.

22. DEPARTMENT OF CORRECTIONS continued

4) Larry Shepard

\$243.75

The claimant (05-SAB-150) requests \$243.75 reimbursement for h s.s.ng.a.ses broken while attempting to restrain an inmate. The claims are not prescription sunglasses, so there is no insurance coverage. The Department recommends approval of this claim.

23. DEPARTMENT OF NATURAL RESOURCES

1) William Gorski

\$118.94

The claimant (05-SAB-149) requests \$118.94 reimbursement for two stabilizer jacks damaged due to the elevation of the site. The Department recommends approval of this claim.

2) Harold Poduska

\$ 61.37

The claimant (05-SAB-146) request \$61.37 reimbursement for their power cord ripped out while an employee was mowing the grass. The Department recommends approval of this claim.

3) Ronald Ulbrik

\$999.00

The claimant (05-SAB-193) request \$999.00 reimbursement for pss of his boat and dock when a "controlled burn" went out The Department recommends approval of this claim.

24. DEPARTMENT OF STATE

1) Katie Lynn DePriest

\$739.03

The claimant (05-SAB-168) request \$739.03 reimbursement for cost incurred due to a Secretary of State error. The Light this claim as follows \$10.000 fix the error and to appear for the two related trial dates, \$67.50 for one hour overtime for each workday missed, and \$41.53 for travel to the branch office and to the courthouse, totaling \$469.03.

24. DEPARTMENT OF STATE continued

2) Lee Rudowski

\$130.00

The claimant (05-SAB-169) requests \$130.00 reimbursement for costs incurred due to a Department error. The Department recommends approval of this claim.

25. DEPARTMENT OF STATE POLICE

1) Fraher Transit, Inc

\$140.00

The claimant (05-SAB-128) requests \$140.00 reimbursement for tire repair and lost wages from "stop stick" damage. The Department recommends approval of this claim.

26. DEPARTMENT OF TRANSPORTATION

1) Rosanne Dryer

\$392.19

The claimant (05-SAB-090) requests \$392.19 reimbursement for damage to her vehicle after hitting a pothole. The Department had notice of the pothole and didn't repair it within a reasonable period of time. The Department recommends approval of this claim.

2) Lee Ellis

\$714.61

The claimant (05-SAB-156) requests \$714.61 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends <u>denial</u> of this claim.

3) Roger Heffner

\$883.42

The claimant (05-SAB-188) requests \$883.42 reimbursement for damage to his vehicle after rocks from a State vehicle hit his car. The Department recommends approval of this claim.

26. DEPARTMENT OF TRANSPORTATION continued

4) Daniel Lazo, Jr.

\$522.65

The claimant (05-SAB-187) requests \$522.65 reimbursement for to his vehicle after tree branches hit his car. Over a year ago, claimant marked the dead trees and informed an MDOT employee of the situation. The MDOT employee was shown the dead trees and assured claimant they would be cut down. The trees were never cut down though. The Department recommends approval of this claim.

5) Igor Moiseef

\$249.10

The claimant (05-SAB-154) requests \$249.10 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends <u>denial</u> of this claim.

6) Jerry Youkelson

\$320.46

The claimant (05-SAB-153) requests \$320.46 reimbursement for comparing the state of the vehicle after hitting a pothole. During the could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

27. DEPARTMENT OF HUMAN SERVICES

Correspondence explaining the change in the Children's Trust Fund Local Councils contract terms.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 29, 2005, 11:00 a.m.

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SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES/EXTENSIONS

1s. DEPARTMENT OF EDUCATION

Michigan State University East Lansing, MI \$ 308,379.00 Amendment \$ 950,146.00 New Total 100% Federal Funds 071B3001200 Assessment of Human Services - Study of 21st Century Community Learning Centers

2s. DEPARTMENT INFORMATION TECHNOLOGY

Curry and Kerlinger, L.L.C. Cape May Point, NJ

\$ 70,700.00 Amendment \$ 269,660.00 New Total Capitol Outlay Balance from Original Construction Bond 071B4200155 Program Consultant for an Environmental Avian Study

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Dent Enterprises, Inc.
 Dewitt, MI

\$ 65,000.00 Amendment \$ 155,000.00 New Total Various funding sources 071B3001184 Snow plowing services for the DIT, Michigan Public Safety Communication Cell Tower sites Statewide

3s. <u>DEPARTMENT OF MANAGEMENT AND BUDGET</u> continued

2)	Aarmco, Inc. Oak Park, MI	\$ 59,129.64 Amendment \$ 642,028.84 New Total Various funding sources 071B2001537 Unarmed Security Services for the Department of Human Services 2 Wayne County locations
3)	Strategic Protection Group, Inc. Longwood, FL	\$ 96,616.11 Amendment \$ 861,864.92 New Total Various funding services 071B1001646 Unarmed Security Services for the Department of Human Services for 4 Oakland County locations
4)	Peckham Vocational Industries Lansing, MI	\$ 150,000.00 Amendment \$ 280,035.12 New Total Various funding sources 071B5200134 Janitorial Services for the Department of Military and Veterans Affairs for the MURC Building
5)	Joseph A. Young & Associates Mason, MI	\$ 106,915.60 Amendment \$ 1,104,259.60 New Total Various funding sources 071B3001029 Armed Security Services for the Hall of Justice
6)	B K Teachout Investigations, Inc. Flint, MI	\$ 119,144.00 Amendment \$ 1,554,432.90 New Total Various funding sources 071B2001230 Unarmed Security Services for the Flint State Office Building
7)	B K Teachout Investigations, Inc. Flint, MI	\$ 55,639.00 Amendment \$ 1,086,770.50 New Total Various funding sources 071B2001231 Unarmed Security Services for the Saginaw State Office Building

3s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

8) Peckham Vocational Industries \$ 695,565.38 Amendment Lansing, MI \$ 7,435,190.66 New Total Various funding sources 071B9000683 Janitorial Services for the Secondary Complex

9) Peckham Vocational Industries \$ 499,420.00 Amendment Lansing, MI \$ 3,781,353.24 New Total Various funding sources 071B3001114 Janitorial Services for the Hall of Justice, Michigan Library and Historical Center, and Constitution Hall

10) Klean as a Whistle \$ 71,908.00 Amendment Franklin, MI \$ 145,360.34 New Total Various funding sources 071B5200143 Janitorial Services for the Department of Corrections for the Lawton Place Parole Office

11) Voss Electric Company \$ 150,000.00 Amendment Kentwood, MI \$ 1,869,396.54 New Total 100% General Funds 071B9000484 Electric Lamps(bulbs) - Statewide

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not

require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 6, 2005, 10:55 a.m.

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STATE ADMINISTRATIVE BOARD

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SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

Codespear, LLC. Birmingham, MI

\$ 410,000.00 (3 years) 100% Federal Funds 071I5200385 Critical Incident Management System for the Department of State Police

CHANGES/EXTENSIONS

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Symbiosis International Okemos, MI

\$ 956,000.00 Amendment \$ 3,484,948.00 New Total 100% Restricted Funds 071B3001292 Vegetative Management System for the Department of Natural Resources

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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